Meeting Date: Monday, June 17, 2024

Meeting Time: 6:30 PM

Date Posted: Thursday, June 13, 2024

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes

4.1 Approve Minutes of the Regular Board Meeting June 3, 2024, and dispense with oral reading thereof.

4.2 Approve Minutes of the Committee of the Whole Meeting (if available) May 28, 2024, and dispense with oral reading thereof.

1. Reports and Communication
	1. Mayor

5.1.1 Spotsylvania Resurfacing Update (attachment)

5.1.2 Epay/LOCiS module update (attachment)

5.1.3 Vote on CompuType purchase of two computers (attachment)

5.1.4 Water bill late penalty waiver request

* 1. Village Clerk
	2. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief

5.4.1 Vote to hire Cody Powell as police officer full time contingent upon required training and passing of tests.

* 1. Superintendent of Public Works and Buildings

5.6 Ambulance Service

6. Report of Committee of the Whole

* 1. Streets and Alleys
	2. Finance and Audit

6.2.1 Vote to approve transfer request (attachment)

* 1. Water and Sewer

6.3.1 KWD Contract Renewal (attachment)

6.3.2 IDNR 10-year land lease agreement and $242 annual payment.(attachment)

* 1. Personnel

 6.5 Public Property and Parks

 6.5.1 Okaw Valley Park North T-Ball diamond glass in field issue.

 6.6 Cemetery

6.7 Ordinance

 6.8 Improvements and Grants

 6.9 Public Safety, Ambulance and ADA

 6.10Marina

7.Report of Special Committees

8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of

 trustees

9. Current Unfinished Business

10. Motion to Adjourn